

**APRIL 8, 2009**

**NOTICE**

There will be a meeting of the **Information Technology and Automation Committee** of the Board of Commissioners of Cook County on **Monday, April 13, 2009** at the hour of **10:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

299712      BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated February 23, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **ORACLE USA, INC.**, Reston, Virginia, for annual software maintenance services.

Reason:    Due to the transfer of licensing from Ciber, Inc., Contract No. 06-43-575, the BEA Aqualogic Interaction and Studio software for the County Internet Portal project, and the subsequent acquisition of BEA by Oracle USA, Inc. \$37,640.79 for annual software maintenance services and support for the Integration and Studio software components of the Portal is requested.

Oracle USA, Inc. is the only vendor that can provide the maintenance service for this proprietary software. This software is used for the creation, maintenance and operation of the County web portal applications.

Estimated Fiscal Impact: \$37,640.79. Contract period: September 20, 2008 through December 31, 2009. (009-441 Account). Requisition No. 90090006.

Approval of this item would commit Fiscal Year 2009 funds.

**\*Referred to the Information Technology and Automation Committee on April 1, 2009.**

INFORMATION TECHNOLOGY AND AUTOMATION COMMITTEE NOTICE

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299722 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated March 23, 2009:

requesting authorization for the Purchasing Agent to ~~amend~~, increase by \$820,675.72 and ~~renew~~ extend for one (1) year. Contract No. 06-45-207 with **ORACLE USA, INC.**, Reston, Virginia, for annual software maintenance services for the Financial Management Information System FMIS.

<u>Board approved amount 11-06-07:</u>	<u>\$ 796,772.54</u>
<u>Increase requested:</u>	<u>820,675.72</u>
<u>Adjusted amount:</u>	<u>\$1,617,448.26</u>

Reason: This software is used for the County's accounts payable, accounts receivable, General Ledger, Fixed Assets, Purchasing and Inventory processing.

Estimated Fiscal Impact: \$820,675.72. Contract ~~period~~ extension: January 1, 2009 through December 31, 2009. (490-441 Account). ~~Requisition No. 90120003.~~

Approval of this item would commit Fiscal Year 2009 funds.

**\*Referred to the Information Technology and Automation Committee on April 1, 2009.**

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Matthew B. DeLeon, Secretary

Chairman: Beavers  
Vice-Chairman: Gorman  
Members: Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele